



**Joint City/District Committee Meeting**  
Marina Coast Water District and City of Marina  
11 Reservation Road, Marina, California



Due to Governor Newsom's Executive Order N-29-20 and recommendations on protocols to contain the spread of COVID-19, staff and Committee members will be attending the August 26, 2020 meeting remotely from various locations and the meeting will be held via Zoom conference. There will be NO physical location of the meeting.

To join the webinar:

<https://us02web.zoom.us/j/84829469410?pwd=MXd2VG1xbVI0cTFwSGhDdmxZRVBvUT09>

Password: 355035

To join via phone: 1-669-900-9128

Webinar ID: 848 2946 9410

Password: 355035

Date: August 26, 2020

Time: 5:30 p.m.

Location: MCWD Board Room, 11 Reservation Road, Marina

Committee Members

Gail Morton

Lisa Berkley

Bruce Delgado – Alternate

Jan Shriner

Thomas Moore

Herbert Cortez – Alternate

**Agenda**

*This meeting has been noticed according to the Brown Act rules. The Committee will receive information on, discuss and consider making recommendations to the MCWD Board and/or the Marina City Council on the items contained in this agenda.*

1. Call to Order
2. Public Comments on any item Not on the Agenda *Anyone wishing to address the Committee on matters not appearing on the Agenda may do so at this time. Please limit your comment to three minutes. The public may comment on any other item(s) listed on the Agenda at the time the item(s) is considered by the Committee.*
3. Approve the Draft Minutes of February 26, 2020
4. The Joint Committee May Discuss the Following Items:
  - a. Marina Equestrian Center Park and MCWD Owned Barracks
  - b. Service Agreement between MCWD and City of Marina

5. Committee Member Comments and Identification of Agenda Items for the Next Committee Meeting
6. Adjournment

*Next Meeting: October 28, 2020 at 5:30 p.m., 11 Reservation Road, Marina*

Draft Minutes  
Joint City/District Committee Meeting

February 26, 2020

1. Call to Order:

The Joint City/District Committee was called to order at 5:30 p.m. In attendance were:

- Committee members: MCWD Director Tom Moore, MCWD Director Jan Shriner, Marina Councilmember Gail Morton, and Marina Councilmember Lisa Berkley.
- Staff: Keith Van Der Maaten attended for Marina Coast Water District, and Layne Long attended for the City of Marina.
- Public: None.

2. Public Comments on Any Item Not on the Agenda:

No comments.

3. Approve the Draft Minutes of October 30, 2019:

Director Moore made a motion to approve the minutes of October 30, 2019. Director Shriner seconded the motion. With a vote of 4-Ayes, 0-Noes, 0-Abstained, 0-Absent, the September 3, 2019 minutes were passed.

4. The Joint Committee May Discuss the Following Items of Mutual Interest to the City and District:

a. FORA Transition:

Chair Morton commented that the City of Seaside was selected to be FORA's successor by ESCA, while simultaneously, FORA staff, attorneys and the City of Seaside wanted Seaside to be the successor to FORA under the Economic Development Conveyance (EDC). She stated that the City of Marina was agreeable to Seaside being the ESCA successor, and agreeable to Seaside being the successor local redevelopment authority for the limited scope of transfer of real property, but not having any discretion as to the allocation of any new water. There was discussion on water and sewer rights and demands over the next 15 years. All present agreed that a service agreement between both parties would be beneficial.

b. Discuss Districting:

Mr. Van Der Maaten asked what advice the City would have in case the District decides to pursue districting in the future. Chair Morton commented that it would be best to make sure there is an equitable split as some areas would have different interests from each other. There was discussion on the pros and cons of districting.

5. Committee Member Comments and Identification of Agenda Items for the Next Committee Meeting:

Chair Morton asked to discuss the Coastal Commission June Meeting and also FORA Transition.

6. Adjournment:

Meeting adjourned at 6:15 p.m.